

**Electronic Articles of Incorporation
For**

N12000005491
FILED
June 01, 2012
Sec. Of State
rdunlap

THE MARJORY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE MARJORY FOUNDATION, INC.

Article II

The principal place of business address:

501 SECOND STREET SOUTH
SAINT PETERSBURG, FL. US 33701

The mailing address of the corporation is:

501 SECOND STREET SOUTH
SAINT PETERSBURG, FL. US 33701

Article III

The specific purpose for which this corporation is organized is:

A GROUP SUPPORTING FLORIDA SCHOLARSHIP AND
CULTURAL/ENVIRONMENTAL ISSUES. ACTIVITIES CENTER ON
PRESERVING, PROTECTING, AND CELEBRATING FLORIDA'S HERITAGE
THROUGH SCHOLARLY ADVANCEMENT AND FISCAL SUPPORT FOR
FLORIDA SCHOLARS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JON T TALLON
501 SECOND STREET SOUTH
SAINT PETERSBURG, FL. 33701

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JON T TALLON

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Article VI

The name and address of the incorporator is:

JON T TALLON
501 SECOND STREET SOUTH

SAINT PETERSBURG, FL 33701

Electronic Signature of Incorporator: JON T TALLON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CATHERINE M SALUSTRI
7800 BOCA CIEGA DRIVE
SAINT PETE BEACH, FL. 33706 US

Title: VP
JON T TALLON
5427 19TH AVENUE NORTH
SAINT PETERSBURG, FL. 33710 US

Title: T
DAUN FLETCHER
501 SECOND STREET SOUTH
SAINT PETERSBURG, FL. 33701 US

Article VIII

The effective date for this corporation shall be:

06/01/2012